

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07563 (0)  
1. Corporation Name  
COASTAL STATES TRADING, INC.

Principal Place of Business NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US	Mailing Address NINE GREENWAY PLAZA ATTENTION CORP SECRETARY HOUSTON TX 77046 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/27/1985	4. FEI Number 74-1847418 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC WYATT, O.S. JR. 9 GREENWAY PLAZA HOUSTON TX <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARLEDGE, DAVID A. 9 GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPS O'TOOLE, AUSTIN M. 9 GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPD HESSE, COBY C. 9 GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT MATTHEWS, RONALD D NINE GREENWAY PLAZA HOUSTON TX <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		WADE, THOMAS M. President/D 9 Greenway Plaza Houston, Texas 77046	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

04/07/98

(713) 877-8625

CR2E034 (10/97)

**EXHIBIT A**

**COASTAL STATES TRADING, INC.**

**DIRECTORS**

**(Name/Address)**

David A. Arledge  
Nine Greenway Plaza  
Houston, TX 77046

Coby C. Hesse  
Nine Greenway Plaza  
Houston, TX 77046

M. Clay Chambers  
Nine Greenway Plaza  
Houston, TX 77046

Thomas M. Wade  
Nine Greenway Plaza  
Houston, TX 77046

**OFFICERS**

**(Name/Title/Address)**

Thomas M. Wade  
Nine Greenway Plaza  
Houston, TX 77046

President

Coby C. Hesse  
Nine Greenway Plaza  
Houston, TX 77046

Executive Vice President

M. Clay Chambers  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Carl A. Corrallo  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Donald H. Gullquist  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Dan J. Hill  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Kenneth O. Johnson  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Edward A. Moré  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

Austin M. O'Toole  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President  
and Secretary

Jack C. Pester  
Nine Greenway Plaza  
Houston, TX 77046

Senior Vice President

William H. Adkins  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Stanley D. Bucek  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Daniel J. Daly, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Warren G. Giese  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Rolando Ginyovszky  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Marianne C. Hughes  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Thomas E. Jackson, Jr.  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Wyatt E. Jernigan  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Jeffrey B. Levos  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Rene R. Lorenzo  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Ronald D. Matthews  
Nine Greenway Plaza  
Houston, TX 77046

Vice President  
& Treasurer

Martin J. Power  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Richard K. Sell  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

James D. Tanner  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

Charles E. Taylor  
Nine Greenway Plaza  
Houston, TX 77046

Vice President

David M. Green  
Nine Greenway Plaza  
Houston, TX 77046

Controller

John J. Bischoff  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

R. Minton Bunnell  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

Hugh Murtha  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

James W. Oden  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

Stephen A. Rogero  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Vice President

Dale V. Shultz  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Secretary

Roger F. Mechura  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Treasurer

Harold R. Natho  
Nine Greenway Plaza  
Houston, TX 77046

Assistant Controller